



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 21, 2007, the Board took the following action:

11

Supervisor Antonovich made the following statement:

“Castaic Lake Recreation Area and Casitas Municipal Water District are members of the Southern California Lake Operators Association. The Association is a network of lake operators in Southern California that share information on issues related to lakes such as grant opportunities, water quality issues, and boating safety.

“The Department of Parks and Recreation has identified a 1981 Wilson Patrol Boat (Hull Identification Number SBZ00050581) as surplus to the Department. The Water District has expressed a need for an additional patrol boat that can be used to supplement their existing patrol boat and provide the public with a safe boating experience. The Water District, located in Ventura County, will accept this patrol boat in an ‘as is’ condition. In addition, the Water District is aware that the patrol boat is stripped of all mechanical components and hardware.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Director of Parks and Recreation was authorized to execute a Donation Agreement with the Casitas Municipal Water District for the Department to donate a surplus 1981 Wilson Patrol Boat to the District, and to complete the transfer of title.

07082107_11

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Parks and Recreation